203000/04806

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Paul Rauh Drywall Inc.

7215 Cypress Knoll Drive New Port Richey, FL 34653

November 6, 2003

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Document Number P03000104806 Paul Rauhs Drywall Inc.

To Whom It May Concern:

Attached please see the Profit Amendment indicating a name change/correction to the above corporation. Thank you.

Kindest regards,

Lanette Rauh, Vice President

rco@microd.com

Office: (727) 845-8516 Fax: (727) 848-5246

FILED

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ARTICLES OF AMENDMENT CALLAHASSEE. FLORIDA ARTICLES OF INCORPORATION OF

Paul Rauhs Drywall Inc.	<u>.</u>	<u></u>
(Present Name)		
P03000104806	-	en e
(Document Number of Corporation (If know	wn)	*

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1, The name of the corporation is being corrected to be amended to:
Paul Rauh Drywall Inc. (dropping the "s" in Rauh)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: T	he date of each amendment's adoption: September 24, 2003	on mag	
FOURTH:	Adoption of Amendment(s) (CHECK ONE)		
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vertical separately on the amendment(s):	vote	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	_g u e	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
口	The amendment(s) was/were adopted by the incorporators without shareholder action shareholder action was not required.	and	
	Signed this 06 day of November 2003	. »· =	
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)	. •	
	Lanette W. Rauh (Typed or printed name of person signing)	₹	
	Director, Vice President (Title of person signing)		

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